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CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

January 2007 Grand Jury

08 CR 1457 L

UNITED STATES OF AMERICA,) Criminal Case No. _____
)
Plaintiff,) I N D I C T M E N T
)
v.) Title 8, U.S.C.,
) Sec. 1324(a)(2)(B)(ii) -
OSCAR MOISES RAMIREZ (1),) Bringing in Illegal Aliens for
CLAUDIA CALDERON-MORALES (2),) Financial Gain; Title 18, U.S.C.,
BRUNO DE JESUS) Sec. 2 - Aiding and Abetting;
LOPEZ-PEDROZA (3),) Title 8, U.S.C.,
) Secs. 1324(a)(1)(A)(iii) and
Defendants.) (v)(II) - Harboring Illegal Aliens
) and Aiding and Abetting;
) Title 8, U.S.C.,
) Secs. 1324(a)(1)(A)(ii) and
) (v)(II) - Transportation of
) Illegal Aliens and Aiding
) and Abetting

The grand jury charges:

Count 1

On or about April 24, 2008, within the Southern District of California, defendants OSCAR MOISES RAMIREZ, CLAUDIA CALDERON-MORALES and BRUNO DE JESUS LOPEZ-PEDROZA, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Martin Soltero-Munoz, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien for the purpose of commercial advantage and private financial gain; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii), and Title 18, United States Code, Section 2.

WDK:fer:San Diego
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Count 2

On or about April 24, 2008, within the Southern District of California, defendants OSCAR MOISES RAMIREZ, CLAUDIA CALDERON-MORALES and BRUNO DE JESUS LOPEZ-PEDROZA, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Martin Soltero-Munoz, had come to, entered and remained in the United States in violation of law, did conceal, harbor and shield from detection such alien in an apartment located at 5020 Whitman Street #20, San Diego, California; in violation of Title 8, United States Code, Sections 1324(a)(1)(A)(iii) and (v)(II).

Count 3

On or about April 24, 2008, within the Southern District of California, defendants OSCAR MOISES RAMIREZ, CLAUDIA CALDERON-MORALES and BRUNO DE JESUS LOPEZ-PEDROZA, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Martin Soltero-Munoz, had come to, entered and remained in the United States in violation of law, did transport and move said alien within the United States in furtherance of such violation of law; in violation of Title 8, United States Code, Sections 1324(a)(1)(A)(ii) and (v)(II).

Count 4

On or about April 24, 2008, within the Southern District of California, defendants OSCAR MOISES RAMIREZ, CLAUDIA CALDERON-MORALES and BRUNO DE JESUS LOPEZ-PEDROZA, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Josue Perez-Bustos, had

1 not received prior official authorization to come to, enter and reside
2 in the United States, did bring to the United States said alien for
3 the purpose of commercial advantage and private financial gain; in
4 violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii),
5 and Title 18, United States Code, Section 2.

6 Count 5

7 On or about April 24, 2008, within the Southern District of
8 California, defendants OSCAR MOISES RAMIREZ, CLAUDIA CALDERON-MORALES
9 and BRUNO DE JESUS LOPEZ-PEDROZA, with the intent to violate the
10 immigration laws of the United States, knowing and in reckless
11 disregard of the fact that an alien, namely, Josue Perez-Bustos, had
12 come to, entered and remained in the United States in violation of
13 law, did conceal, harbor and shield from detection such alien in an
14 apartment located at 5020 Whitman Street #20, San Diego, California;
15 in violation of Title 8, United States Code,
16 Sections 1324(a)(1)(A)(iii) and (v)(II).

17 Count 6

18 On or about April 24, 2008, within the Southern District of
19 California, defendants OSCAR MOISES RAMIREZ, CLAUDIA CALDERON-MORALES
20 and BRUNO DE JESUS LOPEZ-PEDROZA, with the intent to violate the
21 immigration laws of the United States, knowing and in reckless
22 disregard of the fact that an alien, namely, Jose Perez-Bustos, had
23 come to, entered and remained in the United States in violation of
24 law, did transport and move said alien within the United States in
25 furtherance of such violation of law; in violation of Title 8, United
26 States Code, Sections 1324(a)(1)(A)(ii) and (v)(II).

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Count 7

On or about April 24, 2008, within the Southern District of California, defendants OSCAR MOISES RAMIREZ, CLAUDIA CALDERON-MORALES and BRUNO DE JESUS LOPEZ-PEDROZA, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Anibal Hernandez-Rodriguez, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien for the purpose of commercial advantage and private financial gain; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii), and Title 18, United States Code, Section 2.

Count 8

On or about April 24, 2008, within the Southern District of California, defendants OSCAR MOISES RAMIREZ, CLAUDIA CALDERON-MORALES and BRUNO DE JESUS LOPEZ-PEDROZA, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Anibal Hernandez-Rodriguez, had come to, entered and remained in the United States in violation of law, did conceal, harbor and shield from detection such alien in an apartment located at 5020 Whitman Street #20, San Diego, California; in violation of Title 8, United States Code, Sections 1324(a)(1)(A)(iii) and (v)(II).

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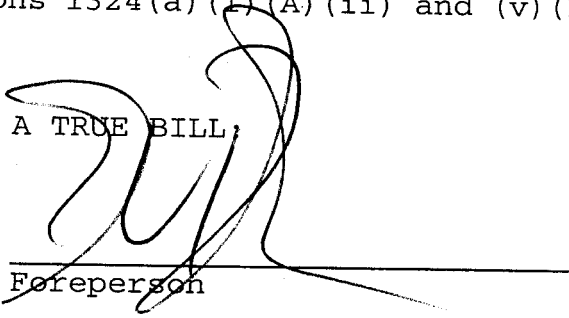
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Count 9

On or about April 24, 2008, within the Southern District of California, defendants OSCAR MOISES RAMIREZ, CLAUDIA CALDERON-MORALES and BRUNO DE JESUS LOPEZ-PEDROZA, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Anibal Hernandez-Rodriguez, had come to, entered and remained in the United States in violation of law, did transport and move said alien within the United States in furtherance of such violation of law; in violation of Title 8, United States Code, Sections 1324(a)(1)(A)(ii) and (v)(II).

DATED: May 7, 2008.

A TRUE BILL,


Foreperson

KAREN P. HEWITT
United States Attorney

By: 

DOUGLAS KEEHN
Assistant U.S. Attorney